

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056985

FILED  
Jan 06, 2009  
Secretary of State

**Entity Name:** RANDOLPH A. HOPKINS & ASSOCIATES, LLC

**Current Principal Place of Business:**

140 ROYAL PALM WAY  
PALM BEACH, FL 33480

**New Principal Place of Business:**

140 ROYAL PALM WAY  
#101  
PALM BEACH, FL 33480

**Current Mailing Address:**

140 ROYAL PALM WAY  
PALM BEACH, FL 33480

**New Mailing Address:**

140 ROYAL PALM WAY  
#101  
PALM BEACH, FL 33480

**FEI Number:** 61-1435712

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOPKINS, RANDOLPH A  
140 ROYAL PALM WAY  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

HOPKINS, RANDOLPH A  
140 ROYAL PALM WAY  
#101  
PALM BEACH, FL 33480 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HOPKINS, RANDOLPH A  
Address: 140 ROYAL PALM WAY  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HOPKINS, RANDOLPH A  
Address: 140 ROYAL PALM WAY, #101  
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RANDOLPH A. HOPKINS

MGR

01/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date